



WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI
Webb County Judge
(956) 523-4600

FRANK SCIARAFFA
Commissioner, Precinct 1
(956) 523-4660

JUDITH G. GUTIERREZ
Commissioner, Precinct 2
(956) 523-4624

JERRY GARZA
Commissioner, Precinct 3
(956) 523-4625

**CINDY CORTEZ
BRUNNER**
Commissioner, Precinct 4
(956) 523-4652

MARGIE IBARRA
Webb County Clerk
(956) 523-4251

HOMERO RAMIREZ
Webb County Attorney
(956) 523-4044

LEO FLORES
Webb County Auditor
(956) 523-4016

DELIA PERALES
WEBB COUNTY
TREASURER
(956) 523-4051

PUBLIC NOTICE

COMMISSIONERS COURT MEETING

Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040
August 8, 2005 1:00 p.m. and continuing
August 9, 2005
1:00 p.m.

1. Call to order by the Honorable County Judge, Louis H. Bruni
2. Roll call by the Honorable County Clerk, Margie Ibarra
3. Pledge of Allegiance
4. Approval of Minutes July 11, 2005
5. Approval of Bills, Payroll and Monthly Reports
6. Communications
7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

8. Discussion and possible action to adopt a Commissioners Court resolution and order declaring Webb County as a disaster county as per USDA Flash Situation Report for the current drought situation showing a disaster period from December 1, 2004 to the present and continuing, and granting the Webb County Emergency Board authorization to request FSA Livestock Feed Program (Livestock compensation Program (LCP and/or Livestock Assistance Program (LAP), FSA Emergency Credit and FSA Emergency Grazing (CP) to aid producers with their losses as a result of the ongoing drought.
9. Status report on Youth Village project, land acquisition, project timetables, with discussion and possible action to direct staff to take measures as necessary to keep the project on schedule, and any other matters incident thereto.
10. Status report on the drilling of a water well on the Carrizo Wilcox Aquifer by R.W. Harden and Associates.
11. Status report on current county policy regarding safety training program(s), the manner of their implementation by departments, with discussion and possible action to direct staff to update the policy so as to meet with today's industry standards, and to direct departments heads to strictly enforce the policy, and any other matters incident thereto.

HONORABLE FRANK SCIARAFFA, COMMISSIONER PCT. 1

12. Discussion and Possible Action Authorizing the Purchasing Agent and County Engineer to advertise "Request for Proposals - Design Build" for the construction of the El Cenizo Public Library.

HONORABLE CYNTHIA CORTEZ BRUNNER, COMMISSIONER PCT. 4

13. Discussion and possible action to authorize the office the Webb County Attorney to negotiate an inter-local agreement with United Independent School District (UISD) for the participation by Webb County in the band development program for J.B. Alexander High School.

MEDIA BREAK

SHERIFF

14. Discussion and possible action to transfer funds from slot #550 to #1981, and make appropriate adjustments.
15. Discussion and possible action to accept a Comprehensive STEP grant program award from the Texas Department of Transportation (TxDOT) in the amount of \$31,940 for overtime enforcement hours for the enforcement of traffic safety violations with an in-kind match of \$18,304 for mileage and fringe benefits and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Comprehensive STEP grant program.

COMMUNITY ACTION AGENCY

16. Discussion and possible action to approve payment by Webb County Community Action Agency of a total of \$8,855.61 to the Texas Department of Housing & Community Affairs, Energy Section, for disallowed expenditures made by the Weatherization Program.

COUNTY ATTORNEY

- 17.** Discussion and possible action to enter into a lease agreement with the City of Laredo for the Villa Alegre Head Start Center located at Baltimore and Eagle Pass for a period of two (2) years (June 1, 2005 through May 31, 2007), with an option to renew for an additional two (2) years at a monthly rate of SIX HUNDRED AND TWENTY FIVE DOLLARS (\$625.00) and authorizing the County Judge to sign all relevant documents.
- 18.** Discussion and possible action to enter into a lease agreement with the City of Laredo for the Tatangelo Head Start Center located at 2400 South Jarvis, for a period of two (2) years (June 1, 2005 through May 31, 2007), with an option to renew for an additional two (2) years at a monthly rate of FIVE HUNDRED AND TWENTY FIVE DOLLARS (\$525.00) and authorizing the County Judge to sign all relevant documents.
- 19.** Discussion and possible action to enter into a lease agreement with the City of Laredo for the Jesus Garcia Head Start Center located at 2518 Cedar, for a period of two (2) years (June 1, 2005 through May 31, 2007), with an option to renew for an additional two (2) years at a monthly rate of FIVE HUNDRED AND SEVENTY FIVE DOLLARS (\$575.00) and authorizing the County Judge to sign all relevant documents.
- 20.** Discussion and possible action to enter into Medical Health Services Agreement for Children enrolled in the Webb County Head Start Program for a period of two years, at reduced fees as set forth in the agreements, with the following Service Providers:
Dr. Miguel Cavazos – 09/01/2005 through 08/31/2007

and authorizing an Exemption from section 262.023 Local Government Code (Competitive Bidding and Competitive Proposal Requirements) and authorizing the County Judge to execute all relevant document.

21. Discussion and possible action to enter into a two (2) year (September 1, 2005 to August 31, 2007) Data Processing Services and Licensing Agreement with Indigent Healthcare Solutions, Ltd. which will assist the Sheriff in processing inmate medical bills and give the sheriff the ability to reduce costs of Inmate indigent services. The monthly cost of the service is ONE THOUSAND AND FIFTY-FIVE DOLLARS (\$1,055.00) for a total cost of TWENTY-FIVE THOUSAND THREE HUNDRED AND TWENTY DOLLARS (\$25,320.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Sheriff, Account No. 696-4101-8801 (Capital Outlay-Series 2002)]

COUNTY TAX OFFICE

22. Discussion and possible action to enter into an “EZ Access Application Software User-Based Annual Renewal Support Services Agreement” with Easy Access, Inc. and the Webb County Tax Office for a period of twelve (12) months (09/09/05 through 09/08/06) for an annual fee of Ten Thousand Eight Hundred Seventeen Dollars (\$10,817) and to authorize the Tax Assessor-Collector to sign all relevant documents thereof.
23. Discussion and possible action to approve request from the Tax Assessor-Collector’s Office, Dept. 0700:

Refund due as follows:

Condumex, Inc.
2590 114th St. #200, Grand Prairie, TX 75050-6418
Acct. # 801-03000-650
Reason: Exempt
Total Refund: \$2,870.95

ENGINEER

24. Discussion and Possible Action Authorizing Final Payment and Retainage to FMG Construction, Inc. in the amount of \$44,860.77 for the Justice of the Peace Precinct No. 2 Place 1 & 2 building.
25. Discussion and Possible Action Authorizing Final Payment and Retainage to Turner Collie & Braden in the amount of \$9,500.00 for the Highway 59 Facilities Plan Project.

INDIGENT SERVICES

26. Discussion and possible action to approve the following line item transfer:

From: 001-4101-6022 Professional Services \$ 1,670.00

To: 001-4101-6005 Postage \$ 670.00

001-4101-6403 Repairs & Maint. Vehicle \$ 1,000.00

TOTAL: \$ 1,670.00

LAW LIBRARY

27. Discussion and possible action to approve the following line item transfer:

From: 6010 Books and Subscriptions \$1500.00

To: 6205 Materials and Supplies \$1500.00

MANAGEMENT INFORMATION SYSTEMS

28. Discussion and possible action to authorize the M.I.S. Director to obtain cellular services with 800 minutes with Verizon Wireless.

29. Discussion and possible action to approve the following line item transfers:

From: 001-0500-6402 (Equip. Maint.)

To: 001-0500-6010 (Books & Sub) \$10,400.00

From: 001-0500-6402 (Equip. Maint.)

To: 001-0500-6402 (Office Sup) \$ 500.00

PLANNING

30. Discussion and possible action to grant Preliminary and Final Plat Approval of the Maria Luisa Drive Right-of-Way Dedication Plat.

PURCHASING

- 31.** Discussion and possible action to purchase six (6) computers and four (4) printers for J.P. Judge Pct. Two, Place One, in the amount of \$10,958.30 from Valcom Computer Center. Technology Fee, Acct. # 016-1042-8801, Bal. \$16,000.00.
- 32.** Discussion and possible action to award/reject the following proposals and bid:
Bid No. 2005-67 Two Way Radios for Head Start Centers
- P-2005-10 Architectural Services for the former Community Restitution Center
P-2005-11 Architectural Services for the Penitas West Community Center
P-2005-12 Engineering Services for Proposed Morgue Site on Hwy 59
- 33.** Discussion and possible action to issue a purchase contract to International Floor Covering to remove and dispose tile and carpet and install new rubber tile in the amount of \$16,398.00 for the Jorge De La Garza Head Start Center
- 34.** Discussion and possible action to purchase (12) twelve tactical vests in the amount of \$22,500.00 from Code Blue Police Supply for the Laredo Webb County Multi-Agency Narcotics Task Force, from criminal Grant Funds Acc # 297-1100-8410.
- 35.** Discussion and possible action to retain the services of Trinity Consulting Company for the exploration of flexible base (caliche) at the Webb County School Lands off Hwy 359 in the amount of \$12,400.00. Acc # 001-0109-6022, bal. \$14,323.27.
- 36.** Discussion and possible action to add a flexible base (caliche) contract to El Tajo Ranch, Bertha D. Alderete, Hebbronville, TX:
a. Price per cubic yard picked up by Webb County with county front loader, \$1.45 per cubic yard.
Ranch location, El Tajo Ranch is located 11 miles North East of Bruni, TX, adjacent to Fm. Rd. 2050.
- 37.** Discussion and possible action to authorize the award of purchase order contract to Andy's Auto Air in the amount of \$6,300.00 for the repair of the A/C Unit for 1993 GMC Bus from the Webb County Head Start Center.

- 38.** Discussion and possible action to solicit bids for the following housing rehabilitation for the Economic Development Department.

Antonio Macias
1214 Espejo Molina Rd.
Rio Bravo, TX 78046

Alejandra Ramos
1222 Espejo Molina Rd.
Rio Bravo, TX 78046

RISK MANAGEMENT

- 39.** Discussion and possible action, including the authority to settle property damage claim of Sandra Cantu resulting from a motor vehicle accident which occurred on June 21, 2005 involving a Head Start employee.

40. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS _____ DAY OF AUGUST, 2005.

By: _____
YOLANDA L. CARRILLO
COURT ADMINISTRATOR

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the _____ day of _____, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS _____ DAY OF _____, 2005

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____